

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

V.

JAMES V. BARLOW,

Defendant.

Case No. 2:21-cr-089

CHIEF JUDGE SARAH D. MORRISON

UNITED STATES' MOTION FOR FINAL ORDER OF FORFEITURE

The United States of America respectfully moves the Court for entry of a Final Order of Forfeiture in this case, and in support thereof represents to the Court the following facts:

1. On December 12, 2022, the Court entered an Amended Order of Forfeiture in this case finding that the requisite nexus exists between the subject property identified therein and the violations to which Defendant James V. Barlow agreed to plead guilty. (Doc. 197.) More specifically, the Amended Order of Forfeiture ordered the defendant to forfeit his interest in the following property to the United States in accordance with 18 U.S.C. § 982(a)(1) and 21 U.S.C. § 853(a)(1) and (2):

a. The following cryptocurrency seized from wallets owned by Defendant James V. Barlow including any derivative units of such cryptocurrency resulting from fork, dividends, interest, or other means:

Amount of Cryptocurrency	Wallet Address
0.07692270 BTC ¹	3KmzJxFx6Nr7PYjsmqrPAUmThrT85Y6PR1
0.02113000 BTC	32juQXT6GzG3a3Knd6g9XDRFQvGsvxawwL
0.00357018 BTC	3Dj8GDvuqCgCJw4UgVBTbdWANrAH4eWC1C
0.06067440 BTC	bc1q6dcr4fwnz0gl9dxqv0p24qyuhrfdgdr2qwtzvf
0.00116606 BTC	bc1qaaueygvk828v2wuz0a4zm4wvqsgmmmm92kfs30e
0.00336344 BTC	bc1qq3rn9tq7srg9lyh4sj2smpvl6gujnvvr8zuf89
0.00346184 BTC	bc1qjxe8ffwa3jhulv5j0zkm7henx65qsagt9mksa6
0.00062355 BTC	bc1qpppgq3h5wcdkh6t23wm5gyzrgs0m67vvu5yr8jg

¹ BTC = Bitcoin cryptocurrency.

0.00332544 BTC	bc1qgcr9z0evlvtpdkect2qurv8nhrijfywljlf55nx
0.00196334 BTC	bc1q98k4hcxuqn8gsj3s7sske7lhatx54lkuyppqq5q
0.00187484 BTC	1P3rkdEd9miGaMKKHqBz9AwMYsWeL2sYmQ
0.02005223 BTC	15H59Aah7YKgiutbjeoam13zBeov4NJdMA
0.00048519 BTC	12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii
0.00059620 BTC	142mxNF4USPT4KKNoJYHUoHbKoEx7wDHA7
0.00345200 BTC	17QUsMjyjVira8Ac5Pyi1qJY5Z74UeVz1X
0.00010000 BTC	12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii
0.00051720 BTC	1L3CTJtbiThzk2dwfnynWLAosxUESUaVKN
0.00177230 BTC	1GgGbux5wLdcQ7x98qvsajv36NA9s45AH4
0.00356930 BTC	1C64hPBS8iQiKPTjd49VHCWopW3afATvXg
0.00080487 BTC	1EJJSa7tdASq2ssgb32kpx6FPYCeQrJRRt
0.00186410 BTC	1Nhvnqs34kH46SsVPfcUyjbXhK6x9297v
0.00183300 BTC	1ABfFfyiAJeuUftPVfv4xJsuG8eJ8NJgE
0.00132820 BTC	14G865mrp2aWvDjTPQYcNT8cr3MvYTPox
0.00001852 BTC	1Js12zpjNP995GVDv2CSJ7JH4SFZhXyTey
0.00125840 BTC	1NgUcizPtfEB95BhwGZXzc4mwJw4v13kkb
0.00077650 BTC	167WQvDpgFRMuZGMiqnaHTE8FzriCBNYxU
0.00071164 BTC	bc1q80r4zwzzlu7q8tnka8jwhn3va8r0rs2mewezr2
0.00289894 BTC	bc1qs768c0gfs0733dmq2yc3zeuzm4flkn643qtsy
0.01000000 BCH ²	qpku9tw38e0auhpq24hd6wa4dkdc7des2st7x3cp22
9.08934853 BCH	qq4tel9y43t4kkm3yvjhcaveeuxquaxvycpk9dstlm
0.34565245 BCH	qzzkm24cj77yfsjdgq5hn02n07algz2yevt6txymfr
1.99999771 BCH	qqqkcp6yfh0vhtj0zgs4fff4y9n3fvc4w9ledn
9.30199771 BCH	qpmvayjhl8smd7z7lqw0x50mmak68dm0vzwq8at7u
2.824863 ADA ³	addr1qxugkkmeqv4w6sefp2dqyaj3ynk5j9zexeuf675akenkr9mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0aves4xcfuw
15 ADA	addr1qytdq20006dvmfz2gc2zswd34ka47jfv83ud6p9zj5ahzamdlv xush90g7nqnznzv6z6auw2tnyymglygj7d8v0aves4e4ph8
449981.826359 ADA	addr1qxns73wmt0mnyqvwzu5673fz8q3708aa5qs40f7vqaa8c99mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0avespkvcd
20639.2 ADA	addr1q9dmn3sh6ge44sh730wye9ucvyuxqzgq620v82pzxl9n84mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0avesgigs9w
245362.39218 ADA	addr1qxzgr58dczumhgcmmwv5gc2lc9tyx2a2l3aym0t9ezc729mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0aveshy8j99
3033.687717 ADA	stake1uxaklkrwtgh50fsf3f3xdpdw7899ejzd50jyf0xnk87kvc8yf97c
512.288229 ADA	addr1q97qzext0uhv8dtjhxwgh6negygc0xjqajs trrysnpymmtuq9 jvklewcw6h9wvu3048jsgsns7dypm9qkxxfpzxfhksy8utrs
283998.826359 ADA	addr1q9qnwh8lnlj3px6xglurlrmusk5yuf8sd29242k7hekkx9mdlvxus h90g7nqnznzv6z6auw2tnyymglygj7d8v0avesypvlhq
0.283313073777777777 ETH ⁴	0xe5ca01ff7e98cd7bf209895a2de04aad22cb96ab7a5dfdc61fc0ac4 f7aa80911
0.927160225 ETH	0x748589b0eb2713ef5a940764ba2343a66b7603443056fd2f15f47b 4b33cdc993

² BCH = Bitcoin Cash cryptocurrency.³ ADA = Cardano cryptocurrency.⁴ ETH = Ethereum cryptocurrency.

22.176731417442724858 ETH	0xebae34414a6f3664fb49bf6ed86d4e86a26092151bc889b9af592b6
0.298443892 ETH	0x4fbfd98a72553023d789137ba0b248be5f0ed06a855fb4f2a7a4a3
0.92960739 ETH	0xfe7fe5931b71df73ce363833fde43635bd0d95c0
0.000861 ETH	0xe1acac024e2553e21fbf20d94ca45f7113c4154
0.91633964 ETH	0xe1acac024e2553e21fbf20d94ca45f7113c4154
0.41636360 LTC ⁵	ltc1q5yauk3j22tj8wnmu40km4ufzkg5eknfs7e4y2z
0.58600860 LTC	ltc1qc23uggydqqgac2pctxwgh3v2m7qf2nw5z46ccw
0.34487135 LTC	ltc1qfrpa27vzvjt43vnqgerypr7eh4sgm7khfcud0
0.56006237 LTC	ltc1qwxcgpvvf5p8vn33x87hzgwyheaqveh9rf0ngx
0.88459934 LTC	ltc1q35tlhkuagmnjel4c65wszepusf29my4j737u6r
0.91952218 LTC	ltc1qj8lu49jumhd2wmg5sza6tdgcrgek84qtwr7uyu
0.56227148 LTC	ltc1q9xfyu709ew8xah7da2wxjlsv2y2ksuqhwvden
0.33931910 LTC	ltc1q9sxqy0hzwuc8nzsm2kqfdhgxzx5xj2y6agfmyg
0.37162809 LTC	ltc1qdw0f2vpsrp099eq3sv36lphp4w9rgs9a8gwh5
0.19583067 LTC	ltc1qum73j3esjp7khrgluutn24kh07fxhth8ey09nl
1.10739813 LTC	ltc1quyuwju5dv7s2ujul857vq4nnazd0a2qh9qmk8
0.36320907 LTC	ltc1qxyxnh02asu2f9wgs123gcjk7706y57pt0mwmgd
0.41826473 LTC	ltc1qyv6awpzqfy7afsul4pcqvrw6h3u5rmq9n5kz5
0.27204643 LTC	ltc1qw0qerta9phmeuj99pvc9ngw7eycnrdhplukp7t
1.09294355 LTC	ltc1q6c032lummk8vpe0hlzvdugtm7kqrhvte3xa2f
0.20045406 LTC	ltc1q6rtx9p0t678ekkw13qd0xajg2kmqe0awz0zzq
0.75388269 LTC	ltc1q2tmf92l3d5ptw9h10cuevf3rjs0fj3er807t
0.20014188 LTC	ltc1qz08ay050q4rguww2j75zuscgmjgt7agw7y4uw
0.33779804 LTC	ltc1qd8naj5h0g72e5lpgfh62j9pjhxqu5g8x3ty3rx
1.04211985 LTC	ltc1qgtp82lvd0676d44rf2rrhur98l9cvzuegd0hp
1.67961317 LTC	ltc1q8pkq3sztmn3k58vhkf8ndlf95prg3ytupx0zew
0.44415705 LTC	ltc1qrjcpvp6uqtj3jnt6a4m8jqdswe5dpmlfamm8kq
0.42798064 LTC	ltc1qz5a040qkf70h48m6n2l5dsawf3t3gx4sy5jhlx
0.65296509 LTC	ltc1qtt2sg78kn3p94c7mwp8slesn40d8s9ndfd32l
1.05977784 LTC	ltc1q263l8akejwtdv6fr5ugjyxqq85v5xq6eee8ksc
0.45100106 LTC	ltc1qyv6zg2hln8xz5n9smqyvggyezgyswqpeazc4t8
0.70967696 LTC	ltc1qpda3p3x9kaj7y52y5kp77wzp8g3q5nkky4yue
1.00104407 LTC	ltc1qwayekytufqysj93h3z0pj17eug667nh8kkgca8
0.92026856 LTC	ltc1q8j9rxsvprp0q77apgvw3kf9rv58p9a93qhk8he
0.24489698 LTC	ltc1qn5vjh224th4nx45r0gsakssxlhwnkrpq7wvrm
2.28616509 LTC	ltc1qtrk02aty95tqxfsfxyqny2k9r4gguvgetjn0
0.53705138 LTC	ltc1q9evl42lsdm99v3r4k4hrkrpwwd0zz2fjlnxx78
0.52888303 LTC	ltc1qqjzx7s33jgpwxpert8xncsmsg0w4fjvu65dtge
0.37458894 LTC	ltc1q28nhpn97xy5p53ly0ptsdq2tzu8kr349w5akks
0.36083423 LTC	ltc1qv3ks4w2xznzvtw26e56tk9etjpv18qvf5jz2s4q
0.47531830 LTC	ltc1q5kcw0ph3rpcfkwkju57g5avd792y34pdj9g6rz
2.45368155 LTC	ltc1q2mvl9wz0hagqrrsky3aksu0egaf4k6e38jge4m
0.1620682 LTC	ltc1q5std222ltu36ptmehzgp89xpg7knarrgpc36ul
3.42672983 LTC	ltc1qjn3wlddgnl9kr70v3xmyryqja9pa70lqqqfxe
0.70468502 LTC	ltc1qvkd4z7lq2vjuaal2hjt0vagdnclgekk34lzhn
0.6562565 LTC	ltc1q9hmnv5hg50x5vrzx4fmg6jv8xxkcs9arpetg7

⁵ LTC = Litecoin cryptocurrency.

0.87461662 LTC	ltclqf9xzqmaf8mm7lcurremm4a5wre23e6gxyjrqqf
0.37512686 LTC	ltclqa7umwcmvldjpf2kyy9pattxgc9g7rvzqd9wx9
2.37878077 LTC	ltclq2xangktv7n5dfprujwhaz8y3ylcyenmjhrmp78
0.83781655 LTC	ltclqtakuq30vf4fsqjudn0rjxap5ayd5rt0gk6t982
1.19777381 LTC	ltclqpzkt0ct5qyl9d5s78mdj0jre2z2uy5fnm9gp4s
0.59431798 LTC	ltclqk3kejvuglsyxw5624r2jgrcray3dae5xmst8cr
1.39798628 LTC	ltclq0vsgy0k36g94astk3t6k65wm7umetxuqsmk47h
0.515765 LTC	ltclq70dgiw62ewm7qqx2qt6yc2srfe2unfsh3zyj2e
1.22855165 LTC	ltclqtu792kav5uzuwnvptduda4phu657x7x5v7k2l
0.46136831 LTC	ltclqhr0nr3a4htxjg94kjl3m6095dfvluqmjxjynjg
1.32032164 LTC	ltclqg39k5stwhyh20xhjr8nuwqr2yszz6p70wpuafx
1.16635605 LTC	ltclqct0d5zrz9z3e56zmvpmx9d7ndxeg8lswh92y9
1.28292257 LTC	ltclqeedyrvy8l8fuxkvegm8zqdmpeawqnm3drq3yu
0.12038482 LTC	ltclq6r8pcw9ztkamp9lkvyh534fqj7wtqedrk9rf38
1.11039152 LTC	ltclqusyfrusyqftzj7gt8u3wkud2vjdwhcpuj3eqkz
0.56216817 LTC	ltclqme8dnka54kjecglyrqng8zhm0dsdz0dn66nyk3
2.44654885 LTC	ltclq4h356gnam4uttctry2fgja9ekm0wptu5j2l0lm
2.52581638 LTC	ltclqr068dca8j2fmr35gmsqclzjdnylqt86ktx7fq7
1.97347803 LTC	ltclqxa02sfrwuknv5pqqmgzfnrx7wgt422aldvy8wa
0.45952312 LTC	ltclqsfr0kn195s8t45v4scjp6q3rjssjtqgwh7x9uw
1.11306956 LTC	ltclqn4vgz0m2adm9nqmmk00dk9mjfzdtq8mha02hx
0.52641781 LTC	ltclq9wz8xk3gs3ulpw27pnhqfcv24qnyhxr569rsz
0.98905508 LTC	ltclqun7xk9gpt2ucjd0mc9m27fseyyr2ekxay83634
0.22985719 LTC	ltclqefs3dkcnjzynyddh5kgfg6797vczqkd2cxq7ln
0.7723052 LTC	ltclq8ssg3lhcqwkp5tdddzc6w2x6fs8x8r7ewsyk0q4
0.55066674 LTC	ltclqajeu3te6wwrtvj0y42n6s5xtjngem7ypippjc
1.26863105 LTC	ltclqx9qfxrlp5v9jevuukuknjss38t68xpe37kep97
0.17468682 LTC	ltclq72kxufsxr5ea5qrlehcck640kmt977klu2tkhn
1.4080863 LTC	ltclqm79puhx7a8plvml39kpyd0ek4d5puj52y9t0fr
0.24832438 LTC	ltclqylzr2pj6vyccamdlr3kq2l5edfemm2e2xadr7f
0.2199638 LTC	ltclqvej8r6wuq0t5kpdquz8lu7mz9wt5gmsywcjx
0.85086981 LTC	ltclq6yp3tq0wxthdc4dp7ksfhxuup9956s94tc7hfd
0.9022037 LTC	ltclqqdhpmatka0dzjuv5xdv8laj3t2em2ez0m33n44
0.74389412 LTC	ltclqwq7yqvnzu8ru9qu74nq5nmykmdn0aeqlzdkg8w
1.18439892 LTC	ltclqm67m675he7sp65a0c8779vv8neanxnqxssl2l
0.73388364 LTC	ltclqya72ukwrcpecm4ye6zdzq6p0x6uve50akhph5hq
4.32506073 LTC	ltclqknzwwq5fm9ed994pec228zu456u5a5n65vnljwq
2.53403713 LTC	ltclq2p8ruzr2neqkm5gzgndkdt2sq9vhl6zn7x9qae
0.50234679 LTC	ltclq5th9jguk2kkx7p9mxzw2q8vu40e9fjs3evwhts
0.52170887 LTC	ltclqmdvlt5g8khwzga9unymuq7lqu2rgq5sm4r6xey
0.53101935 LTC	ltclq4uy4h0mf4smcvfpuv2h6c6awcn2ww4r30l73pu
0.58386395 LTC	ltclqyqez2jerknux8l6zz5xq4f43fg5gh0qfu6593n
0.99347836 LTC	ltclqd7wsgkw9r0xc4a533nkeenr76ls25zs93axwsn
0.30367165 LTC	ltclqax9emr9xc5u34djtljy8wyu7urg3z9u3dqwzas
1.06218026 LTC	ltclqxs6fwutqyl6n8r04a7fpqa8e2x2am589mp4s9r
4.39039214 LTC	ltclqp3h3h0vt74l84wshwsdgvjc408gv2llwclkykfq
0.52299188 LTC	ltclq8xy8uprx6aj5vgpkexp3dwgcwygxyks6z94uqq
0.25826233 LTC	ltclqz3tgdap8twa55dtkz9l2sfgh3yany6gqcxmtjx
0.92836455 LTC	ltclquz7vc9xtvvjy4zvzklumczl0494tymcqrzfaa

0.20597733 LTC	ltclqyegz8jwu7ggx4psheecucq7zhys07zyj2rr3
0.32784561 LTC	ltclqfucsz58kgz8xvp5tr7jyw077p2xe70gkyq2
0.1906743 LTC	ltclqke62dt8dh475xdcxs990vt4cv2lwt8tn5yj45r
0.13353863 LTC	ltclqy4uempt8qje3anqwgag5ywje7pa4d9q2ucena0
0.79725189 LTC	ltclqr2q44x4f9uv38zal5785qh38kw4xuclxtgckw0
0.1374513 LTC	ltclqw64dqyvql3mxsdmkwenf34q0fl0t2d4l9hj3w8
0.33674137 LTC	ltclqhstalkqfjd4n39ujcxv8cqtlv89xh53jdyrvku
0.55227356 LTC	ltclqtsaxaudq3078hzc0r2gml4ns7l5k7tmwy2qg92
0.79308423 LTC	ltclquehu2rjf5vr3ultjtwaymypoxxvrdphtfrs9rt
0.16868499 LTC	ltclqvzmextzvsuz9r4nhxn94nvhmgtwncpk0su342h
1.53860104 LTC	ltclqxclkkvd3gmh27tu37fr5rys8v0ftq6knku6fpq
0.76607054 LTC	ltclqap3y8fmywah09mjrqqzj0ygnwrvpjpjw5nfvvwn
1.144259 LTC	ltclqu5dfg04gewe90hn4gq394c8tw4up48d75jrexp
1.98911697 LTC	ltclq6822d4kzmye4ckwylszlt98cj2ncz9zkpm7nke
4.84186369 LTC	ltclqjfxgcvzauz0mhp7pptrunlla838qwaz4txps33
0.88402349 LTC	ltclqmd7s8n4glhklfwy9sxc39dfxtjz3fnm9e7zn0
0.23734555 LTC	ltclqt92ap3tf6yzazzgzuatdfr0vuudw0hv08uj3y3
0.36511538 LTC	ltclq5rsltz5rda5uaq6aytd84t35x4ale5tucwnyjc
0.81021885 LTC	ltclq2g3cql5epx6acqk43veqy0umcs39dj9nrnxrz
0.47119552 LTC	ltclq4ts004c2sw05l28c7s3s9qztyeqc6f77erjx4e
0.41205914 LTC	ltclqyz2d277t0wx0rsqkn8nnrs69vhde2u0m4d4vxf
1.62024864 LTC	ltclq0aujjdw705kv0au44gx00e4afu0r5qsj8xux7u
0.2482137 LTC	ltclqplsx6rq68mr8fkcmqgh7rdgtu499exm559w89z
0.53163336 LTC	ltclqwyfpa227y3mex34xdpdzdl2g7z8dq2226nptwv
1.19107461 LTC	ltclqsy0cg0pggq0fdzn7ylsdd4398palgqfx8jna8
1.69870763 LTC	ltclqfycwvkw9xazsq0wdv37zs97apltw5sntk6745
0.19707711 LTC	ltclqcv3c9zxrlz5r56xxtpe8n4t86pnmt8020ze5c
0.87166752 LTC	ltclqxl29f48kajjqe5pijevmdqu3jgu57ke0uq8cg5
0.42025829 LTC	ltclqs53hljsgwtujh6v5vt02muejweu89puplc2z5
0.80422847 LTC	ltclqdv3s2lzt2td9arpysyw9l6mfp4pfpw88ty55jmr
0.50268462 LTC	ltclqpsyuke395t2rc88lfpwkk650lm23uyelwsdt8r
2.6008778 LTC	ltclqdsx758dw933nndlqlf04rjtxzcwscwcdp4kduc
0.82249309 LTC	ltclq7srqxtg3ad2sjccrpe2d999e0yp46rysh00fec
1.90197138 LTC	ltclq6vktjdx2sy5kcrkxr9m4gz57krmmj8ewstysus
0.58761826 LTC	ltclq4a5dhm99q540cz20kja3hgjxx4ee8tcn3nj20q
0.73467286 LTC	ltclqg76l2m9e0lmsjjagxd7yzm28hcp7hwue7388fc
2.22724226 LTC	ltclqvwdhdwc39x2ycj46lfvjy3mu94xjw7ztpplx
1.38902919 LTC	ltclq2kw95kw4j3g6p0frfzgrgu9svkgjl9mnpml5sp
0.81181975 LTC	ltclqls7g2qpge3l68rgpd4c64p6a339552q33ef3uf
0.71639278 LTC	ltclqme884czv7v7lkup6x4x73lr28s9jkvzkv97dda
0.44463092 LTC	ltclqn99njccwm9p3mt5satvl4xp0k0nxqer5ztxhsy
6.703352 LTC	LbbkYeuYAZTPRAXYinannNXyQNP4jj2Jfj
0.51740189 LTC	LS7THWxSpAa5YR9prPmNEMr91pXHzBSR12
9.57621714 LTC	LfUf7WpLeBiC1gjzwR9uK8MxtKhS4qft15
3.54878005 LTC	LLiK3kcDnJCLS6F6Mrf9st3K1RY8WQni6Z
1.0 LTC	MC1f3BbrtNasQ4umgJ8X111GxnET3Ny7e5
31.87221554 LTC	MQWNkcaw5JSaYfqKzUzjNneFfng7MGUW7i
43.68050477 LTC	MS4ffr3NFP7MaqGKoPh7Mr8MYWGPfSfB1J

51,348.466929 XRP ⁶	rLePCL5WDFBTzqvCBiuoxXnzauj1WVa3Hc
25,866.1516062 XLM ⁷	GCFLXAUG5VPRD5V46OU2KZPJHE7RYFZ6FR7OK4V MPIRSAADXZS32FMO
0.0002000 XLM	GAV5XPUHSNDLRMACDGCYDCAV2FRIPQWNWVJNH KI5ZNZWAQNGED4QYKUT
0.56143664 ZEC ⁸	t1cyBWMRZnzYtGnU2Cjgg2Kt9RFerR35rnT
1.08718864 wBTC ⁹	0xe1acac024e2553e21fbf20d94ca45f7113c4154
25.82277282 wBTC	0xe1acac024e2553e21fbf20d94ca45f7113c4154
478.5856 LINK ¹⁰	0x3f60c4cb8585d200a0608a8d97c870d1744985dc
3105.3 CRO ¹¹	0x3f60c4cb8585d200a0608a8d97c870d1744985dc
13.86939001 XMR ¹²	4AZcj6sNCDGSej3qLsj63kjG8ftKSzZ3dgEwgvajJpNaM71WcRc MBD6etmkWBxUntBhUMeuEUT6ZCt6TBxesma4HJqMbAo
0.104089459715 XMR	432RhANooCZYtN3EaQGv434ynQDFA9oMr28ifx4ucjuEQBRJ kAdLmX8CBL6X8iWXZCRs3b1Bs9iWFKiT6k265DtNC7agg37
18.958526601531 XMR	89LZ3Kzp36rfcBpDg73CkkeppTYBVT5QKApyksQdWdzydE8QH kdjwAY8wEs9yys8Hy4vjLVLd1uRtSsb1DjZBwSE2dk1rrZ
47.313719520003 XMR	43eRgpMFV7u2FN7hBwvMmGbHHJHdE4TJvPcW3WdiDgsm FTkKifTJ7F7WvL56b5XnUj5j19Kingr65PDkXV4are3F9F3aPcV
0.00572822 XMR	47jZE6Juw1HdRdXgQLGPauCL9zhDhTA9V2F2HfFM1nMNic7yzh R46mWNx5sJsa8eG5P61gPkqp1t7lougU8SBbKJkcAUa3
37.29144 XTZ ¹³	tz1Pww3GvWpkSeFkzRv2oraLRXM2p9nswjKd
46563.65 BAN ¹⁴	Ban_1upsn4y64uif9ezdez1164mmmkeqqczrzywy8i9ondryg35o3so fxr5wa8j
236.40 BAN	ban_3omsjwctouwdhmf057x6knwqnuuwy6 oqnrhoo6rawjbaz n6w5twypsiwq
175.13911699 BNB ¹⁵	bnb1rfd2yr3wf3xqmqdj5cyskhq0vuhge727kdj527
40282.57914443 HBAR ¹⁶	0.0.85269
10.80637082 NANO	Nano_1ra33yydpdkgny4axr7yk6pke8cm6dtf3wszkqab7akxu446 xpuikjs5mr3ak
74078.53500000 VET ¹⁷	0xf74AE4d2d2C2fA2eaF23b3CaE5633C0FA2f591e0
2348.83953368 VTHO ¹⁸	0xf74AE4d2d2C2fA2eaF23b3CaE5633C0FA2f591e0
11092.26641731 DOT ¹⁹	1EqBkL...jmmvbt

⁶ XRP = Ripple Coin cryptocurrency.

⁷ XLM = Stellar Lumens cryptocurrency.

⁸ ZEC = Zcash cryptocurrency.

⁹ wBTC = Wrapped Bitcoin cryptocurrency.

¹⁰ LINK = Chainlink cryptocurrency (Ethereum token).

¹¹ CRO = Crypto.com Chain cryptocurrency (token).

¹² XMR = Monero cryptocurrency.

¹³ XTZ = Tezos cryptocurrency (token).

¹⁴ BAN = Banano cryptocurrency.

¹⁵ BNB = Binance Coin cryptocurrency.

¹⁶ HBAR = Hedera cryptocurrency.

¹⁷ VET = VeChain cryptocurrency (token).

¹⁸ VTHO = VeChainThor Energy cryptocurrency (Ethereum token).

¹⁹ DOT = Polkadot cryptocurrency (token).

- b. All cryptocurrency associated with Celsius User Defendant James (Jim) V. Barlow, User ID: 8f667480-4c3b-4c76-8afe-09dfa37695c3, to include, but not limited to, the following wallet addresses:
 - 3Dj8GDvuqCgCJw4UgVBTbdWAnrAH4eWC1C;
 - bc1qc2z7g87rep4m35lmzzvq9vuyn5ym3gac5nmly0;
 - ltc1qm9pcmvk8dd9gzgmgzm00tgrp0yavzsg06pnmr; and
 - 0x3F2CF9915e0960226C0dd685Dbe3a1FB17A7Cc1e;
- c. A 2016 Tesla Model X- Wagon, VIN 5YJXCDE45GF026419;
- d. A total of approximately \$687,915.54 in United States currency seized from Wealthfront Brokerage LLC, My Personal Investment Account Individual Investment Account xxx5396 held in the name of Defendant James V. Barlow; and
- e. The Real Property known and numbered as 13100 Cameron Drive, Brighton, Adams County, Colorado with all improvements, appurtenances, and attachments thereon, Record Owner: Barlow Family Limited Partnership, a Colorado limited partnership, and legal described as:

County of Adams, State of Colorado, described as follows:

SECT, TWN, RNG: 28-1-66 DESC: FRACTION W2 SEC LYING N OF BURLINGTON DT AND S AND E OF ROW OF C B AND Q RR AND W OF OUTER TOE OF BARR LAKE EMBANKMENT EXC ROW AND EXC HWY, COUNTY OF ADAMS, STATE OF COLORADO.

NOTE: LEGAL DESCRIPTION SUBJECT TO CHANGE UPON COMPLIANCE WITH REQUIREMENT NO. 11

Also known by street and number as: 13100 Cameron Drive,
Brighton, CO 80603
Last Conveyance Recorded at Reception No. 2021000027359 –
Records of the Recorder of Adams County, Colorado.
Parcel Number: 0156928000007.

2. In accordance with 21 U.S.C. § 853(n), as incorporated by 18 U.S.C. § 982(b), and Rule 32.2(b)(6)(C) of the Federal Rules of Criminal Procedure, the United States is required to provide notice of the entry of an order of forfeiture to third parties who may assert a legal interest in the property subject to forfeiture. In this case, the United States published notice of the order of forfeiture and sent direct written notice of the forfeiture as follows:

a. the United States published notice of the entry of the Amended Order of Forfeiture on the government's website, www.forfeiture.gov, for 30 consecutive days beginning on May 17, 2024. (Doc. 260.) The publication provided potential claimants with notice of the United States' intent to dispose of the forfeited property in accordance with the law and of their right to petition the court within 60 days of the initial publication date for a hearing to adjudicate the validity of their alleged interest in the forfeited property. (*Id.*)

b. On or about May 29, 2024, the United States sent direct written notice of this action along with a copy of the Amended Order of Forfeiture to the following people known to the United States to have a potential interest in the forfeited property: Craig and Lenora Johnson, Bianca Graulau, Fuane Thurman, Nicholas Quick, Jesse Steele, Dwight Calwhite, Constitutional Advocacy Group LLC c/o Nathan Nearman, and Barlow Family Limited Partnership c/o Registered Agent James F. Engelking. (Doc. 261.) The letter provided the potential claimants with notice of the United States' intent to dispose of the forfeited property in accordance with the law and of the right to petition the court within 30 days of the date the notice letter was sent for a hearing to adjudicate the validity of any alleged interest in the forfeited property. (*Id.*)

3. As of the date of this motion, which is more than 60 days after the first date of publication, no petitions asserting a legal interest in the forfeited property have been filed, and the time within which such petitions should be filed under this notice has expired. Therefore, there are no parties known to the United States who reasonably appear to be a claimant with standing to contest the forfeiture of the property that is the subject of the Amended Order of Forfeiture.

4. Finally, on December 7, 2022, the Court held the defendant's sentencing hearing and, in accordance with Rule 32.2 of the Federal Rules of Criminal Procedure, verbally announced

the forfeiture of the subject property. (Doc. 191.) On December 9, 2022, the Court issued its Judgment ordering the defendant to forfeit his interest in the property described herein to the United States as part of his sentence. (Doc. 195.)

5. On April 9, 2024, the Sixth Circuit affirmed the Judgment and the Amended Order of Forfeiture. (Doc. 257.)

Therefore, the United States respectfully requests that the Court enter a Final Order of Forfeiture in this case declaring the property identified herein forfeited as to all parties; vesting full right, title, and interest in the property to the United States; and further ordering the United States to dispose of the assets according to law.

Respectfully submitted,

KENNETH L. PARKER
United States Attorney

s/Frederic C. Shadley
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CERTIFICATE OF SERVICE

I hereby certify that on October 9, 2024, a copy of the foregoing United States' Motion for Final Order of Forfeiture was filed with the Court's electronic filing system (CM/ECF), which will send electronic notification of such filing to all parties represented by attorneys who are registered CM/ECF users.

s/Frederic C. Shadley
FREDERIC C. SHADLEY (IL 6310149)
Assistant United States Attorney